

**Proxy form
for Annual General Meeting in Addtech AB (publ)
31 August 2016**

Background

Addtech AB (publ) ("the Company") will hold its Annual General Meeting at 4:00 p.m., Wednesday, 31 August 2016, at IVA Konferenscenter, Grev Turegatan 16, Stockholm.

The Swedish Companies Act (*Sw. Aktiebolagslagen*) prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the Meeting through a representative with a by the shareholder duly signed and dated proxy. The Company is also under the Swedish Companies Act obliged to provide shareholders with a proxy form for this purpose.

Notice to participate in the Annual General Meeting

Shareholders who wish to attend in the proceedings of the Annual General Meeting must:

- be entered in the shareholders' register kept on behalf of the company by Euroclear Sweden AB, as of Thursday 25 August 2016; and
- notify the Company's head office at Addtech AB (publ), Box 5112, SE-102 43 Stockholm, Sweden or by telephone +46 (0)8-470 49 00, or by fax +46 (0)8-470 49 01, or via the Company's website www.addtech.se/investors or via e-mail to info@addtech.com no later than by 3:00 p.m., Thursday, 25 August 2016. The notification must contain the shareholder's name, personal registration number (organisation number), address, telephone number and the number of shares represented as well as any attending counsel, maximum two.

Personal data obtained from the share register kept by Euroclear Sweden AB, the notification and attendance at the meeting and information on representatives, proxies and assistants will be used for registration, preparation of the voting list for the general meeting and, if appropriate, the minutes of the meeting.

Shareholders whose shares are registered under a trustee must temporarily register their shares in their own name in order to exercise their voting rights at the Annual General Meeting. Such registration must be completed as of Thursday, 25 August 2016, in order for due registration to take place.

A special notice to the Annual General Meeting must be filed in accordance with the instructions in the notice even if the shareholder wishes to exercise his or her voting rights at the Annual General Meeting through a proxy. A submitted proxy form will thus not alone serve as notice to participate in the Annual General Meeting.

Additional information about the proxy

A copy of the proxy and, if any, registration certificate or corresponding authorization documents should, advance of the Annual General Meeting, be sent to the Company at the address: Addtech AB (publ), Att. Eva Skoglund, Box 5112, SE- 102 43 Stockholm, Sweden or via e-mail info@addtech.com. The original proxy shall also be presented at the Annual General Meeting. The shareholder may withdraw the proxy. Such withdrawal shall be completed no later than Thursday, 25 August 2016 at the above mentioned address, or by telephone +46-8-470 49 00, by telefax +46-08-470 49 01 or via e-mail info@addtech.com.

Proxy
Relating to Annual General Meeting in Addtech AB (publ)
4:00 p.m., Wednesday, 31 August 2015

Proxy for

Shareholders name/company

social security number /Company registration number (VAT no)

Proxy

Name of proxy

social security number

Mail address

Postal code and city

Daytime telephone number

Proxy also represents his/her own shares at the Annual General Meeting.

Signature of person granting proxy.

Please note that the proxy must be signed and dated.

Date

Signature of person granting proxy (If signing for a company, a copy of a current Certificate of Incorporation must be attached).

Printed name